

PUBLIC AGENDA

RDA Steering Committee

21-25 October 2019

Biblioteca del Congreso Nacional de Chile (BCN)

Address: Compañía de Jesús 1175, Santiago, Región Metropolitana

Great Hall, Chamber of Deputies

Santiago, Chile

MONDAY, OCTOBER 21

10:00 a.m. – 2:00 p.m.

Second Colloquium on RDA in Latin America

National Library of Chile, room: Sala América.

Address: Avenida Libertador Bernardo O'Higgins 651, Santiago

10:30 - 11:10 RDA Beta Toolkit: Present and Future (Glennan)

11:10 - 11:40 RDA Beta Site Demonstration (Hennelly)

11:40 - 12:10 The IFLA Library Reference Model and RDA
(Dunsire)

12:10 - 12:30 Break

12:30 - 1:30 Desde el Atlántico hasta el Pacífico: RDA y la
experiencia nacional (Behrens, Amey, and Brenndorfer)

1:30 - 2:00 Questions and answers

TUESDAY, OCTOBER 22 – Reports, Registry, Strategic Development

8:30 a.m. – 9:45 a.m.

Executive Session 1

159 Welcome, introductions, ground rules, housekeeping --
Glennan

160 Approval of agenda -- Glennan

161 Overall plan and goals for the meeting; Chair report --
Glennan

162 RDA Board Report -- Oliver

163 ALA Publishing Report -- Hennelly

9:45 a.m. – 10:00 a.m.

Break

10:00 a.m. – 12:00 noon

Public Session 1 (Reports; Registry topics)

164 Welcome and introductions (including observers) --
Glennan

- 165** Reports
- Core Team
 - Regional representatives
 - Liaisons
- 166** Western and Christian Bias in the 3R Toolkit report (Cohen; not present)
- 167** LRMoo report (Riva; not present)
- 168** Staff Registry overview -- Dunsire
- 12:00 noon – 1:00 p.m. Lunch
- 1:00 p.m. – 2:45 p.m. **Public Session 2 (Registry topics)**
- 169** Use of RDA unconstrained element set for display labels -- Brenndorfer
- 170** Agent relationship elements and curator agent -- Brenndorfer
- 171** Glossary consolidation topics/decisions -- Dunsire
- 2:45 p.m. - 3:00 p.m. Break
- 3:00 p.m. – 5:00 p.m. **Public Session 3 (Toolkit strategic development)**
- 172** General, broad discussion of Toolkit strategic development, including:
- Development of Resources tab
 - Future structures within Toolkit
 - Relationship matrix
 - Strategic development of application profiles
 - Extensions to TK (and handling pseudo-elements)
 - Revision history
 - Specifying string encoding schemes in the new TK
 - Options that reflect a community's practice: scale and maintenance. Should these be included in RDA, where do they go, and who is responsible for them?

WEDNESDAY, OCTOBER 23 -- RSC processes and RDA content

- 9:00 a.m. - 10:30 a.m. **Public Session 4 (Fast Track proposals and process)**
- 173** Fast Track proposals
 01 Corporate Body: preferred name of corporate body >
 Names of corporate body in more than one
 language
 02 Corporate Body: authorized access point for corporate
 body
- 174** Fast Track processes
- 10:30 a.m. - 10:45 a.m. Break
- 10:45 a.m. - 11:45 a.m. **Public Session 5 (Proposal processes)**
- 175** Discussion of how to communicate proposal decision(s)
 and Fast Track changes back to RDA users
- 176** Proposal processes, leading to:
 Updating RSC/Operations/4 (Policies and Procedures for
 Updating RDA Content)
 Updating RSC/Operations/5 (Guidelines for Proposals,
 Discussion Papers, and Responses to Them) --
 and planning for further development of this
 document
- 11:45 a.m. - 12 noon RSC Photo
- 12:00 noon - 1:00 p.m. Lunch
- 1:00 p.m. - 2:00 p.m. Tour of the Biblioteca del Congreso Nacional de Chile (BCN)
- 2:00 p.m. - 3:30 p.m. **Public Session 6 (RSC policy documents; asynchronous
 meetings)**
- 177** Reviewing/Updating other policy documents:
 RSC/Operations/1 (Policies and procedures for RSC
 Operations)
 RSC/Operations/2 (RSC Position Responsibilities)
 RSC/Operations/3 (General Terms of Reference for RSC
 Working Groups)
 RSC/Operations/6 (Policies and Procedures for RSC
 Meetings)

178 Review the policy for translations of RDA Reference, including the representation of partial translations in the WG – Paradis

179 Discuss asynchronous meeting experience and expectations; schedule 2020 asynchronous meetings. Management of Action Item lists.

3:30 p.m. - 3:45 p.m. Break

3:45 p.m. - 5:00 p.m. **Public Session 7 (Guidance chapter topics)**

180 Collective agent discussion and next steps -- Glennan

181 Work boundaries – Dunsire

THURSDAY, OCTOBER 24 -- RDA Content

9:00 a.m. - 10:30 a.m. **Public Session 8 (Guidance chapter topics)**

182 RDA Implementation scenarios – Dunsire

183 Expression excerpts –Dunsire

10:30 a.m. - 10:45 a.m. Break

10:45 a.m. - 12:00 noon **Public Session 9 (Entity and element chapter topics)**

184 RDA Content elements – Dunsire

185 Refresher on appellation elements and instruction moves -- Brenndorfer

186 Place: authorized access point for place -- Brenndorfer

12:00 noon - 1:00 p.m. Lunch

1:00 p.m. - 2:45 p.m. **Public Session 10 (Entity and element chapter topics)**

187 How should the RSC handle

- Extent (ALA DP)
- Place/jurisdiction (Technical WG report)

2:45 p.m. - 3:00 p.m. Break

3:00 p.m. - 5:00 p.m. **Public Session 11**

188 Brainstorming session on RDA content development.

FRIDAY, OCTOBER 25 -- RSC Work plans

9:00 a.m. - 10:30 a.m.

Executive Session 2

189 Milestones document -- Glennan and Hennelly

190 What do we call RDA after 3R? –Glennan and Oliver

191 Developing a stable Toolkit – Glennan

10:30 a.m. - 10:45 a.m.

Break

10:45 a.m. - 12:00 noon

Executive Session 3

192 Develop/revise a rolling three-year work/operational plan – Glennan, Oliver and Hennelly

12:00 noon - 1:00 p.m.

Lunch

1:00 p.m. - 2:45 p.m.

Executive Session 4

193 Discuss new proposal for Streamlined Approach to the OP Webinars -- Hennelly

194 Discuss establishing Working Groups and prioritize tasks

- Application Profiles WG membership and expectations
- Technical WG membership and expectations

2:45 p.m. - 3:00 p.m.

Break

3:00 p.m. - 5:00 p.m.

Executive Session 5

195 Future of the core team

196 Future work with BIBFRAME

197 RSC Meeting in 2020

198 Future RSC meetings: beyond 2021 in Wellington

199 Outstanding business from this meeting

200 New business

201 Action items to report from this meeting

202 Outcomes to report

203 Recognizing the Examples Editor